


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd25dd8bd4d7dcb4014d3c59573ac647ec400308b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.top	0 .top

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A com
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
VOUCHER #28133	N/A liveusdt.site
Â-	N/A 5btc.com
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:48:10	<u>0xc7942c5e827226705d5d995cff0f476a33cefa1c75166df8c84fca9f9b415094</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 23:48:00	<u>0xb9d89ec1f9880eceaaf5c3c55f90f55aad11b290234f349dea4fcf5e03215d9a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-20 23:47:55	<u>0x5c8d242ce81d708fee4b823005d6866ed3927b8c92fea0dd3ef653e4d991cc61</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 06:12:00	<u>0x4a086209ed2e71f5a1582c3946c4064a7d0d783a0aff6c666982c50e441199f7</u>	+ 1 .top	✓
2	2024-05-03 05:49:55	<u>0x33669ad5c703ac21322fd58ae593dc8b46b4f57f12367e914f6e256bf8be8c63</u>	+ 1 10 ETH	✓
3	2024-05-02 14:08:50	<u>0x0e4dcd171940acf612082fa71365b7497862803dce1dfae109fe96e290ccaf76</u>	+ 1 10 ETH	✓
4	2024-05-02 14:08:40	<u>0x5e34c0a54414d33864721e7e0e559fe97d9f736c19672ad6cde56b7957926123</u>	+ 1 d	✓
5	2024-04-20 19:04:50	<u>0xa90f194709899ed8027336b9bde683bb3db671fa0df513f283310ee1d4f482b3</u>	+ 1 50,000 USDT	✓
6	2024-04-20 18:32:05	<u>0xe01ce9627ad6cab87351f9351e1e81b21eb59db82fdcc57311d4e7f82707b0cf</u>	+ 1 3 ETH	✓
7	2024-04-16 12:40:45	<u>0x6d7b132a6f20c9cc951d665a0823ce1f9be838be6c1600a0bb239be51a76d197</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:00:30	<u>0xe22f470b3b0b1f64dc16df374afd1ac3b09ce7ad12e9d18c4d0c75f07ca00859</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 03:48:50	<u>0x18232bc5f4a6a3dc243c7cb769d9c48e37e78e8c71312cd580467ea1df440620</u>	+ 1 5btc.com	✓
3	2024-05-02 14:11:05	<u>0x066db0bb974b8cacdc7d3282985f3a369a5ba1ea32ba6e1c4141f485472da2c0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 03:46:40	<u>0x161b307d39a49d098d42a001b5e3e00128fd211fc5e5da848a59e82444d92e71</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 19:33:40	<u>0x920be569554ee58e390835e048e60a055eae34fadf6d067deb334d8372fecc5b</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 14:33:20	<u>0xe020d68129f0a1295bfb7456c83af1c1391a4b4c7d18ed528b32c2781c6c8617</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 09:03:15	<u>0xd5242aae08efa8b5afee9c5399e18793a4955cd59ea1a512ea70845897c139b0</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 07:13:30	<u>0x004c7bb923084a17165460bd8a624bfcf8e9fe021ef432de7540c892144daa9e</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 02:28:35	<u>0x458774cfd096ea4b871b261d4e6e2351137a7681c0dc8edde56e111d278d8d8</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 16:10:50	<u>0x0728bb78942bb04d4a054b849b50b414b3cb34aa16c9f09a08cd42d89abe568a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 12:59:30	<u>0x89b2cdee78d03f8fc8a431973e3189bc92deb4824945c52507fe110bda7fd6b7</u>	+ 1 int Airdrop	✓
12	2024-02-08 18:43:35	<u>0x6274eb507eb627eb44d75e0b5e00a2f5a3dd6ebfecf8342913d15089933492c8</u>	+ 1 C	✓
13	2024-02-08 18:25:30	<u>0x14a49d9373ff7186d65d9c3b28b642c93c2582fa17124bdcab5a3c733557ead2</u>	+ 1 C	✓
14	2024-02-07 18:13:15	<u>0xbe9eeb48453ecd353c40878cfb59c0cc4fb4be747f67128b448c69a20ba2dedd</u>	+ 1 NFT	✓
15	2024-02-07 13:09:20	<u>0xdfeb29593328f9d3cc0544bc702ea7d2e0505f55f12417d7e5496c7cc52cb2b8</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-07 09:33:55	<u>0x2ba3cbee85e27325fff8f769e3869f77230541164770cc5140f56b23a457fccb</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-07 09:33:55	<u>0x128244d32c6af643ee57e13c54b4580b7fed00275bc43956d6552efb84b51301</u>	+ 1 C	✓
18	2024-02-07 07:11:05	<u>0x08899b6a00c33753c91a68ec66f57feed907f36afe527bc2bd8e34ff8497b4f</u>	+ 1 C	✓
19	2024-02-07 07:06:50	<u>0x6c6bb4b7bab719cf335e78e83538f48b5bd8ef44700b8f9cebe9d810c7437dd2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 07:06:45	<u>0xefd3a8cc3d51d5463f4b776c2dbe93ebb6c3c4bf41e32a2286947aa55838ae6f</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-06 01:41:25	<u>0x4ae26b20b5f7ce42dc3181d42656d5b2e7f18d331728f8f8f6bffb3bf052b911</u>	+ 1 C	✓
22	2024-02-04 10:11:35	<u>0x2325f8eccbf02d47d2f32610352005e6eef529cf8c92ca8b3e0081a0fe66701c</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-30 15:31:55	<u>0xe4342b442133f4ba15cb3c715f1008356b0e7d60210884c8570f67f11952875e</u>	+ 1 C	✓
24	2024-01-29 10:59:05	<u>0x88016f9e359d6ee1b00ebf92b4736c1dbc130ac428530813e15e027c3d1e152f</u>	+ 1 Liquid-ether.com	✓
25	2024-01-29 10:59:05	<u>0x603c1b7de5233eba84ecfe7ccb3f125d87a0d95b4e1b351fa6a55e133260e5e7</u>	+ 1 Liquid-ether.com	✓
26	2024-01-29 00:23:40	<u>0xdc5554db2da89e0f91a3b0d96c5e391cad0539bd2c7372e70ade89ca36f40b5a</u>	+ 1 C	✓
27	2024-01-27 22:49:10	<u>0x0ac9048d4106200cb4f7806c603cf2d16fa359f3d86b96555a7eb65137e88640</u>	+ 1 C	✓
28	2024-01-27 14:53:40	<u>0x07a34a3732e1329e70acab3f0f872d189b23df51bf636b8c4a0b97e891936e5d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-27 14:45:05	<u>0xcb05b46f32e4dab881e66b3222bab2e92f530d82669ce9d9edbe35569b79c7f6</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-27 14:36:15	<u>0x41c7e3b634f7293a40d01af69f6ad29f93a96759cde819c69ae2e713af018e05</u>	+ 1 Liquid-ether.com	✓
31	2024-01-20 20:47:20	<u>0xa1e8836416ecb117e0f896e29803a2e410e88a745080af482c4a38c3b3f46c86</u>	+ 1 pgpclaim.com	✓
32	2024-01-19 16:39:45	<u>0x85268b614ecc46bc7e1689d5ee71aafa855be60fe2c3259c542424ba3c396f11</u>	+ 1 d2usdt.com	✓
33	2024-01-14 03:01:30	<u>0x16fa788916b5ee3abb34e39f7ef6b8a5eb05bae1a7df08d08b571fdb8612fec0</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-13 10:19:20	<u>0x26c8009633bc9feba45f05c0081e1cf7024bd010aa cefbfe43f7688f9cf46c1a</u>	+ 1 c2usdt.com	✓
35	2024-01-11 15:16:30	<u>0x000f96565319b182f6aed925682c2f30cca997b5b18b7d275e1ce7b7266c10ef</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
36	2024-01-11 13:19:50	<u>0xa693ea9487272242a09ee3d4243dfff5b1ef7736ed80941b21329753749e511f</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
37	2024-01-10 09:56:15	<u>0x6ee0c0ee15e187731acd2fdbf76abcf9f002a1acc3abc06c0032f9b5d1ef1ad</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-10 09:55:05	<u>0xd7127305c6edd6955f92</u> <u>b49e674568c0ea93de055f</u> <u>96e17d1a9c568b02a30a57</u>	+ 1 aim.xyz	✓
39	2024-01-01 18:10:25	<u>0xaa5093295b849aa94b9c</u> <u>838add6d2f12500486e6e6</u> <u>9e6a32297d824ef4d6d6f5</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-27 14:41:30	<u>0x0a9540ec5413290aa57e</u> <u>4a77bbc4ff0914a48a2f8e</u> <u>980ce4ae39e1c53c33e898</u>	+ 1 her.xyz	✓
41	2023-11-25 15:44:45	<u>0x02297bd2d33e2a8d660d</u> <u>854208a4d9672dc45c462c</u> <u>416bbbf6fa390d25fd52d5</u>	+ 1 com	✓
42	2023-11-13 04:59:05	<u>0xb4070cb9d2baa72fa76a</u> <u>a309c03c66229942354b9e</u> <u>324668a21b5c99c846d835</u>	+ 1 liveusdt.site	✓
43	2023-11-11 05:35:40	<u>0xeae075ae6e18c309c9fc</u> <u>d003f007b9afb63bc77066</u> <u>8a39ff1f80a0cfab2da0ee</u>	+ 1 .com	✓
44	2023-10-24 06:21:50	<u>0xee75ad59b629c1bf9308</u> <u>0d047aff6ce9b6b02a3314</u> <u>2d5d7aeb16edb409251df0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.